



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### King County Flood Control District

*Boardmembers: Dave Upthegrove, Chair; Reagan Dunn, Vice Chair; Claudia Balducci, Rod Dembowski, Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Pete von Reichbauer, Girmay Zahilay*

1:00 PM

Wednesday, November 4, 2020

Virtual Meeting

#### SPECIAL MEETING

**PUBLIC NOTICE:** To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the November 4, 2020, Flood Control District Board meeting remotely. The live feed of the meeting will be streaming on the King County Council's website and on KCTV channel 22.

To join online paste the following link into the address bar of your web browser:  
<https://kingcounty.zoom.us/j/94501612263> to join online.

Join by Telephone:

Dial: US : +1 253 215 8782

Meeting ID: 945 0161 2263

Password: 907262

**HOW TO WATCH/LISTEN TO THE MEETING:** There are two ways to watch or listen in to the meeting:

- 1) Stream online via this link <https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22).

1. Call to Order
2. Roll Call
3. Approval of Minutes - October 14, 2020



*Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).*

*TDD Number 296-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



**4. Public Comment****Items for Discussion and Possible Action****5. [FCD Resolution No. FCD2020-24](#)**

A RESOLUTION approving an interlocal agreement with the City of Renton regarding the Madsen Creek Flood Reduction Improvement Project.

**6. [FCD Motion No. FCD20-07](#)**

A MOTION declaring the King County Flood Control District's commitment to integrated floodplain management and multibenefit projects and to the principles of environmental stewardship, equity and social justice and environmental justice; and redefining how the District plans capital projects and reimagining how the District designs projects.

**7. [Substitute FCD Resolution No. FCD2020-22.2](#)**

A RESOLUTION relating to the operations and finances of the District, adopting the 2021 budget and authorizing improvements.

**Public Hearing Required****8. [FCD Resolution No. FCD2020-23](#)**

A RESOLUTION relating to the finances of the King County Flood Control Zone District; authorizing a property tax levy to implement the District's 2021 budget; reserving banked capacity; and protecting up to \$0.25 per \$1,000 of assessed value of the District's property tax levy from proration.

**9. Adjournment**